Village of Sackets Harbor Board of Trustees February 9, 2016 6:30pm Monthly Meeting Agenda 112 N. Broad Street Municipal Building

CALL TO ORDER AND PLEDGE OF ALLIGENCE

REVIEW OF January 12, 2016 MINUTES

MAYOR'S REPORT and CORRESPONDENCE

- Shared service agreement with NYS Dept. of Transportation
- Lawler Bond release request
- Supreme Court decision RE: ZBA and Planning Board

OLD BUSINESS

• Rescind motion for Lynn Martin's electricians training

PUBLIC COMMENT

NEW BUSINESS

- letter RE: Military Cemetery from the American Legion Riders
- 1812 Challenge permit
- 2016 17 Budget Planning Sessions (Thursday 2/18 6:00 pm and Monday 2/29 6:00 pm)
- Approve Village Clerk salary and benefits and Deputy Clerk hourly wage

TRUSTEE REPORTS

- Deputy Mayor Barb Boulton
- Trustee Daniel Frechette
- Trustee John LaDuc
- Trustee Molly Reilly

Treasurer's Report, Jim Yuhas

- Treasurer's report
- Pay Bills
- Annual Tug Hill Commission Conference early registration before 3-9-16

DEPARTMENT HEAD REPORTS

- DPW Superintendent, Lonny Reinhardt
- Visitor Center Manager, Gail Gorgen
- Village Engineer, Kris Dimmick
- Village Police, Chief Richard Coseo
- Heritage Area Director, David Altieri
- Planning Board, Chair Janet Quinn
- Community Organization Reports

PUBLIC COMMENT

Adjourn